



**ROANOKE CITY COUNCIL  
CONTINUATION OF RECESSED SESSION**

**MAY 13, 2019  
2:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

**1. Call to Order--Roll Call. All Present.**

The Invocation was delivered by Vice-Mayor Joseph L. Cobb.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Sherman P. Lea, Sr.

**NOTICE:**

The recessed Council meeting will be televised live and replayed on Channel 3 on Friday, May 17 at 7:00 p.m., and Sunday, May 19 at 4:00 p.m.; and video streamed through Facebook Live at [facebook.com/RoanokeVa](https://www.facebook.com/RoanokeVa). Council meetings are offered with closed captioning for the hearing impaired.

**Mayor Lea expressed sincerest appreciation for all acts of kindness due to the passing of Lorraine Schoreter, mother-in-law.**

Statement of Purpose. Mayor Lea.

**Mayor Lea stated that City Council would be adopting measures in connection with the City's Recommended 2019-2020 Fiscal Year Budget, which takes effect July 1, 2019.**

**Introduction and Consideration of Ordinances and Resolutions:**

A Certificate of the Director of Finance advising that funds required for the 2019 - 2020 General, Stormwater Utility, Civic Facilities, Parking, Risk Management, School General, School Food and Grant Fund budgets will be available for appropriation, for the fiscal year July 1, 2019 and ending June 30, 2020.

**Received and filed.**

1. Reaffirmation of Real Estate Tax Rate.  
**Adopted Ordinance No. 41435-051319. (7-0)**
  
2. Amendment of the FY 2020 Fee Compendium for Fire-EMS, Parks and Recreation and Parking Facilities Fee Adjustments.  
**Adopted Resolution Nos. 41436-051319, 41437-051319, and 41438-051319, Ordinance No. 41439-051319 and Resolution No. 41440-051319. (7-0)**
  
3. Adoption of Annual General, Stormwater Utility, Civic Facilities, Parking, Risk Management, School General, School Food Services and Grant Fund appropriations for the fiscal year beginning July 1, 2019 and ending June 30, 2020.  
**Adopted Budget Ordinance No. 41441-051319. (7-0)**
  
4. Adoption of a Pay Plan for officers, employees, Council-appointed officers and Constitutional Officers of the City; and authorization for certain salary adjustments and merit increases and monthly stipends for certain board and commission members, effective July 1, 2019.  
**Adopted Ordinance No. 41442-051319. (7-0)**
  
5. Endorsement of the Capital Improvement Program Update for FY 2020 - 2024.  
**Adopted Resolution No. 41443-051319 and Budget Ordinance No. 41444-051319. (7-0)**
  
6. Consideration and approval of the 2019 – 2020 HUD Annual Plan.  
**Adopted Resolution No. 41445-051319. (7-0)**
  
7. **Adjourned - 2:25 P.M.**